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*Deputy Executive Director*

## Bay Area Toll Authority (BATA) MINUTES

July 22, 2009

Lawrence D. Dahms Auditorium  
101 8<sup>th</sup> Street, 1<sup>st</sup> Floor  
Oakland, California

### Attendance

Commissioner Haggerty convened the meeting at 10:06 a.m. In addition to Commissioner Haggerty, the following Authority members were in attendance: Dean Chu, Chris Daly, Bill Dodd, Dorene Giacopini, Federal Glover, Sue Lempert, Jon Rubin, Bijan Sartipi, Amy Rein Worth, Ken Yeager and Vice Chair Adrienne Tissier.

### Consent Calendar

The Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the June 24, 2009 Authority meeting.

### Resolution No. 86, Revised, Allocation of \$50.6 million in Seismic Retrofit Program funds to the San Francisco-Oakland Bay Bridge East Span Seismic Safety Replacement Project

BATA Oversight Chair Bill Dodd, requested the Authority to approve BATA Resolution No. 86, revised which approves an additional fund allocation of \$50.6 million in Toll Bridge Seismic Retrofit funds to the Yerba Buena Island Detour contract of the San Francisco-Oakland Bay Bridge East Span Replacement Project. The added funding will cover higher than estimated costs for the roll-out/roll-in operation planned for Labor Day 2009, including contingency funds to respond to any unanticipated problems that may occur prior to or during the Labor Day Weekend.

The motion was unanimously approved by the Authority, as requested.

### BATA Resolution No. 89, Supplemental Indenture and Issuance of up to \$1.3 billion in new BATA bonds

BATA Oversight Chair Bill Dodd, requested the Authority to approve BATA Resolution No. 89, which approves the issuance of up to \$1.3 billion in new money bridge toll project financing bonds, as well as the possible use of a subordinate lien credit structure.

The motion was unanimously approved by the Authority, as requested.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Haggerty adjourned the meeting at 10:18 a.m.